



Darleen Melis, Chair
The Salem School Building Committee
City of Salem

Tel. 978-744-6471 Fax 978-744-6471

115 Federal Street, Salem, MA 01970 E-Mail: darleen.melis@verizon.net

Saltonstall/Collins Green Repair Project

AGENDA for MEETING 23

To be Held on 1/18/2012 at 4pm in the Library Classroom
at the Collins Middle School

Item No.	Heading	Status
1	Saltonstall Layout Reconfigurations	OPEN
2	Building Materials Samples	OPEN
3	RFP Responses for Collins Salem HS Prep	OPEN
4	Administrative Office Relocation in Collins	OPEN
5	Variances – Mass Architectural Access Board	OPEN
6	Proprietary Spec's	OPEN
7	Decision Matrix	CLOSED
8	Demo Package Scope	OPEN
9	Builders' Risk Insurance	OPEN
10	Commissioning Agent & CM Document Review	OPEN
11	Mass Historical Submission	OPEN
12	60% Drawing Submission	OPEN
13	Meeting with Salem Health Inspector	OPEN
14	Owner/CM Agreement	OPEN
15	VAT at Saltonstall School	CLOSED
16	Kerry Martin Resignation	CLOSED
17	Project Schedule	OPEN
18	Collins Logistics	CLOSED
19	Architect Contract for CM-at-Risk	OPEN
20	Commissioning Agent Spec and Window Testing	OPEN
21	Collins Faculty Presentation	NEW
22	Saltonstall Parents Presentation	NEW
23	Trade Contractor Pre-Qualification Committee	NEW

•**UPCOMING VOTES at MEETING 23:** APPROVAL OF MEETING MINUTES, PROPRIETARY ITEMS, VALUE MANAGEMENT SUGGESTIONS.

•MEETING #24 WILL BE HELD ON 2/1/2012 AT 5PM IN THE LIBRARY CLASSROOM AT THE COLLINS MIDDLE SCHOOL.